



DATE POSTED:

Town Clerk Use Only

2025 DEC 19 AM 10:29

## **MEETING NOTICE**

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §20 Act relative to extending certain COVID-19 measures adopted during the State of Emergency

### **Retirement Board**

\_\_\_\_\_  
Name of Board or Committee

**HYBRID MEETING:** Mary Alley Municipal Building, 7 Widger Road, Marblehead, MA 01945 – Lower Level Conference Room

**OR:** Zoom Conference join via the web link or Dial in

**Link:**

<https://us06web.zoom.us/j/8746286834?pwd=MTdvRXhibWxJWlArdlFjNU52c0IyUT09&omn=87899817517>

**Meeting ID:** 874 628 6834      **Password:** 911255

**Dial in Phone #1** (305) 224-1968 or 1(309) 205-3325

<b>Tuesday</b>	<b>December</b>	<b>23</b>	<b>2025</b>	<b>11:00 am</b>
Day of Week	Month	Date	Year	Time

**Agenda or Topics to be discussed listed below** (That the chair reasonably anticipates will be discussed)

**Regular Business:**

1. Approve the minutes of the November 20, 2025 meeting
2. Review, discuss & vote Request for Proposal (RFP) – Legal services - Responses
3. Cybersecurity Insurance
4. Execute contract for Software Services with Pension Technology Group

**Hybrid Meeting Notice:** Members of the public are welcome to attend this in-person at Mary Alley Municipal Building, 7 Widger Road, Lower-Level Conference Room, Marblehead, MA 01945 or by the remote zoom connection provided.

### **THIS AGENDA IS SUBJECT TO CHANGE**

**Chairperson:** Robert Peck

**Posted by:** Linda A. Gifford

**Date:** December 19, 2025